

Strategic Planning Meeting Agenda

Idaho Council on Domestic Violence and Victim Assistance

450 W. State Street, Boise, ID 83702

Conference Room 5A

February 21, 2025

9:00 a.m. MST

Members: Jessica Uhrig-Chair, Jennifer Beazer-Vice Chair, Wes Somerton, Amber Moe, Rachel Kaschmitter, Clint Lemieux

ICDVVA Employees: Dana Wiemiller, Amy Duque, Chelsea Hiatt, Erin Summers, Erin Vlamis

Guest: Thomas Strauss

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Council. Time frames on the agenda are approximate. The Council will continue its business in the event that an agenda item is resolved in less than the allotted time.

Call to Order – 9:00 a.m. MST

1. Welcome and Introductions
Introduction of new ICDVVA staff members
2. Action Item: Meeting Minutes from December 6, 2024
Review and approval or revision of December 6, 2024, meeting minutes
3. Action Item: Meeting Minutes from January 9, 2025
Review and approval or revision of January 9, 2025, meeting minutes
4. Presentation: Crime Victim Services Data Dashboard Update
Thomas Strauss, Idaho State Police Statistical Analysis Center
5. Action Item: ICDVVA Grant Administration Policy and Procedures Manual
Amy Duque, Program Administration Manager
Review and approval of updates to the Grant Administration Policy and Procedures Manual

6. Action Item: Offender Intervention Program Committee Appointment
Dana Wiemiller, Executive Director
Review and approval of Mark Heid as a member of the Offender Intervention Program Committee
7. Discussion Item: ICDVVA Federal Funding Status
Dana Wiemiller, Executive Director
Update on response to federal funding freeze

Break – 10:30 a.m. MST

8. Discussion Item: FVPSA Monitoring Report
Dana Wiemiller, Executive Director
Review of monitoring report and status of action items included in report
9. Discussion Item: Strategic Plan Updates
Council and staff discussion on updates for 2025-27 Strategic Plan
10. Action Item: FY26 Grant Application & Scoring Rubric
Council and staff discussion on FY26 combined grant application, scoring rubric, and consideration of two-year funding awards

Lunch Break – 12:15 p.m. MST

11. Executive Director's Report
 - a. Council & Committee Seats
 - b. Independent Review
 - c. Safety & Resilience Conference Update
 - d. Program Complaint
 - e. VOCA Grants
12. **Action Item: Motion to Enter Executive Session with Roll Call Vote**
Executive Session pursuant to I.C. § 74-206(1)(f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Action Item: Motion to Leave Executive Session

Adjourn - 2:00 p.m. MST (or earlier if meeting items are covered)